



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, JANUARY 28, 2021 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagingiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, December 3, 2020

Draft motion: "To approve the December, 2020 Board minutes as presented."

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe

ACTION

Draft motion: "To accept the November 2020 Financial Report as presented."

Accept, Amend or Reject

Draft motion: "To accept the December 2020 Financial Report as presented."



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Accept, Amend or Reject

B. Director and Staff Reports – Behe

C. Facilities Committee Report— Logan and Adams

1. December 16, 2020 Facilities Committee Meeting **ACTION**
Draft motion: "To accept the Facilities Committee Report as presented."

D. Foundation Report—Housel

E. Old Business

A. Exploratory Mill Levy Committee Report – Leistiko, Roedel, Behe, Housel

F. New Business

A. FY22 County Budget Planning Cycle

DISCUSSION: Review FY22 Budget Planning Calendar

B. Schedule Finance Committee Meeting

G. Housekeeping

Next regular meeting, Thursday, February 25, 2021, TBD

Montana Library Association Conference, Virtual Conference, April 14 - 17, 2021

H. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/83567940933?pwd=b1lVbIF3MCtlWlpFbkhCMDVHYkNaQT09>

Meeting ID: 835 6794 0933

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